

May Agenda

Special Meeting of Trustees

A special meeting of the Board of Trustees of School District #35 has been scheduled for **Wednesday, May 30, 2007 at 4:00-7:00 pm** at the Gallatin Gateway School multipurpose room.

Call to Order

Public Comment- Non Agenda Items- Public Comment- Sign in sheet-
(GGS Policy #1441)

New Business

Boardsmanship- Elizabeth Kaleva

Adjournment

Special Meeting, Board of Trustees, Gallatin Gateway School District #35

Open Session

DATE: May 30, 2007

TIME: 4:00 PM

PLACE: Gallatin Gateway School Library

MEMBERS

PRESENT: Erik Yager, Board Chair
Celia O'Connor
Nikki Robbins
Cheryl Thiem

MEMBERS

ABSENT: Jess Holloway, Vice Chair

STAFF

PRESENT: Kim DeBruycker, Superintendent; and Carrie Fisher, Clerk;

OTHERS

PRESENT: Elizabeth Kaleva, Attorney at Law and Ann Prescott

CALL TO ORDER

The meeting was called to order at 4:10 p.m. by Board Chair Erik Yager.

Board Chair Erik Yager explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School Policy #1441. He stated that prior to a vote the public may comment on agenda items. There will be time for public comment on non-agenda items. Public comment periods are not intended to be a question and answer session and may not include discussions of performance, evaluations or anything that may infringe on any person's right to privacy.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

NEW BUSINESS

COMMUNITY AND PUBLIC RELATIONS

Elizabeth Kaleva, School Board Attorney provided the Board with law and procedures regarding the duties and responsibilities of the School Board of Trustees including:

- overview of the statutory powers and duties of trustees, superintendents, and clerks including ethical responsibilities, conflicts of interest and liability.
- Board meetings: agendas, notice parliamentary procedure, motions, public participation, executive sessions and record keeping
- Decision-making: hiring, nepotism, bidding, contract approval, employee and student discipline and hearing procedures
- Governance: policy-making, curriculum, budgeting, delegation of authority, labor relations and privacy issues.

ADJOURNMENT

A motion was made by Trustee Nikki Robbins to adjourn meeting. The motion was seconded by Trustee Cheryl Thiem. For: Holloway, O'Connor, Robbins, Thiem and Yager. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 6:46 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk